



Meeting Minutes

Governance and Priorities Committee

Mayor Allan Gamble
Deputy Mayor Rob Wiedeman
Council Member Kristina Kowalski
Council Member Sally Kucher-Johnson
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Allan Hoefsloot

Tuesday, June 6, 2023

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Wiedeman called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Wiedeman offered the following Treaty 6 lands acknowledgement:

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, and also all of the farmers and residents of Parkland County who have helped make the County what it is today.

Present: 7 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

Administration:

Laura Swain, Chief Administrative Officer

Dave Cross, General Manager, Agriculture, Community & Protective Services

Rob McGowan, General Manager, Operations Services

Jeff Dyck, General Manager, Corporate & Shared Services and Chief Financial Officer

Jody Hancock, Director, Engineering Services (In-part)

Lauren Aebig, Director, Strategic Services (In-part)

Trent Tompkins, Director, Road Maintenance & Drainage (In-part)

Neil Jamieson, Director, Public Works (In-part)

Disha Joshi, Manager, Financial Reporting & Operations, Chief Financial Office (In-part)

Sydney Gordon, Transit & Engineering Project Technologist, Engineering Services (In-part)

Natasha De Sandi, Senior Planner, Long Range Planning, Planning & Development Services (In-part)

Derek MacDonald, Long Range Planner, Planning and Development Services (In-part)

Lois Tyerman, Legislative Officer, Legislative Services

Odessa Bartel, Acting Manager, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

Committee Member Wiedeman added Item - Celebrating Success.

A motion was made by Committee Member Wiedeman that the June 6, 2023 Governance and Priorities Committee meeting agenda be adopted, as amended.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 23-022](#)

Adoption of May 16, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the May 16, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Kobasiuk that the May 16, 2023 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

CELEBRATING SUCCESS

The Governance and Priorities Committee joined Committee Member Councillor Hoefsloot in celebrating the full re-opening of the Gainford Hotel. The Governance and Priorities Committee wishes to recognize the commitment by the Gainford Hotel owners and Parkland County's Planning and Development department to achieve this positive outcome.

DELEGATIONS

[App 23-053](#)

9:05 a.m. Public Input (15 mins.)

Committee Chairperson Wiedeman asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County.

Parkland County resident Peter Nolting attended to speak to his concerns regarding a property neighboring his.

Natasha Stenzel-Bourbeau of Wish You Were Here Eco Village Inc. attended to speak to Council regarding her experience with Parkland County's permit process.

[App 23-038](#)

9:30 a.m. Appointment - Municipal Development Plan Project Update
Matt Knapik, O2, Associate, Urban Designer
Shawn Small, O2, Associate, Planner

Sarah Lumley, O2, Planner
Nicholas Kuhl, O2, Planner

Proposed Motion

That the Municipal Development Plan Update - Public Engagement Plan be received for information, as presented.

Natasha De Sandi, Derek MacDonald, Sarah Lumley and Shawn Small presented the Municipal Development Plan Project update.

A motion was made by Committee Member Kowalski that the Committee approve the presentation today from the MDP Plan Project Update Team.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 10:10 a.m. and reconvened the meeting at 10:27 a.m.

DELEGATIONS

[App 23-049](#)

10:30 a.m. Appointment - Major Bylaw Review - What We Heard Report
Ian McCormick - Strategic Steps
Lauren McGougan, Strategic Steps

Proposed Motion

That the Major Bylaw Review - What We Heard Report be received for information, as presented.

Ian McCormick presented the Major Bylaw Review - What We Heard Report be received for information, as presentation.

A motion was made by Committee Member Birnie that the Major Bylaw Review - What We Heard Report be received for information, as presented.

The motion carried unanimously.

NEW BUSINESS

General Manager, Corporate & Shared Services

[RFD 23-171](#)

2023 Q1 Corporate and Financial Update

Proposed Motion

That the Corporate and Financial update be received for information, as presented.

Lauren Aebig and Disha Joshi presented the 2023 Q1 Corporate and Financial update.

A motion was made by Committee Member Kowalski that the that the Corporate and Financial update be received for information, as presented.

The motion carried unanimously.

General Manager, Operations Services

RFD 23-163

2023 Transit Update

Proposed Motion

That the Governance and Priorities Committee receive the 2023 Transit Report and the 2023 Transit Update presentation as information, as presented.

Sydney Gordon and Jody Hancock presented the 2023 Transit update.

A motion was made by Committee Member Birnie that the Governance and Priorities Committee receive the 2023 Transit Report and the 2023 Transit Update presentation as information, as presented.

The motion carried unanimously.

DELEGATIONS

App 23-048

11:30 a.m. Appointment - RCMP Update
Insp Kevin McGillivray, OIC, Parkland County detachment
Sgt Ian Gillan, Parkland County detachment
S/Sgt Troy Raddatz, Drayton Valley detachment
Sgt Ryan Hoetmer, Drayton Valley detachment

Proposed Motion

That the RCMP update be received for information, as presented.

Insp Kevin McGillivray, OIC, Parkland County detachment, Sgt Ian Gillan, Parkland County detachment, S/Sgt Troy Raddatz, Drayton Valley detachment, and Sgt Ryan Hoetmer, Drayton Valley detachment presented the RCMP Update.

Committee Member Kowalski left the meeting at 11:48 a.m. and returned to the meeting at 11:49 a.m.

Committee Member Birnie left the meeting at 11:48 a.m. and returned to the meeting at 11:52 a.m.

A motion was made by Committee Member Hoefsloot that the RCMP update be received for information, as presented.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 12:28 p.m. and reconvened the meeting at 1:30 p.m.

NEW BUSINESS

General Manager, Operations Services

[RFD 23-174](#)

Parkland County Proposed Wastewater Transfer Station Fees & Charges 2024

Proposed Motion

That Council support an increase to \$11.50/m³ for wastewater disposal at both the Villeneuve and Stony Plain wastewater transfer stations for 2024.

Neil Jamieson presented the Parkland County Proposed Wastewater Transfer Station Fees & Charges 2024 presentation.

A motion was made by Committee Member Kobasiuk that Council support an increase to \$11.50/m³ for wastewater disposal at both the Villeneuve and Stony Plain wastewater transfer stations for 2024.

The motion was defeated.

For: 3 - Mayor Gamble, Council Member Kowalski and Council Member Birnie

Against: 4 - Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman and Council Member Hoefsloot

[RFD 23-183](#)

Road Maintenance and Drainage Update

Proposed Motion

That the Road Maintenance and Drainage update be received for information, as presented.

Trent Tompkins presented the Road Maintenance and Drainage presentation.

A motion was made by Committee Member Kucher-Johnson that the Road Maintenance and Drainage update be received for information, as presented.

The motion carried unanimously.

Committee Member Hoefsloot left the meeting at 2:41 p.m.

Present: 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Allan Hoefsloot

COMMUNICATIONS

[COM 23-065](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

A motion was made by Committee Member Kowalski that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

[COM 23-066](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

A motion was made by Committee Member Kobasiuk that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

CLOSED SESSION

[RFD 23-169](#) Closed Session

Proposed Motion

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16, 17 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Committee Member Birnie that the Committee convene in closed session at 2:43 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17, 19 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

Chairperson Wiedeman recessed the meeting at 2:44 p.m., and reconvened the meeting in closed session at 2:48 p.m. with all members of the Committee present.

Present: 7 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

CLOSED SESSION

[PRE 23-042](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

[PRE 23-043](#) Broadband Update
FOIP Section 16 - Harmful to interests of a third party
FOIP Section 24 - Advice from officials

[RFD 23-170](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Wiedeman that the Committee revert to regular meeting session at 3:37 p.m.

The motion carried unanimously.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for June 20, 2023 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Wiedeman closed the meeting at 3:38 p.m.

Committee Chair

Recording Secretary